

“Celebrating 98 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room LL40

Sacramento, California 95821

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BOARD MEMBERS

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Butch Hodgkins, Vice-President

Lady Bug Doherty, Secretary

Teri Rie, Member

John Brown, Member

Emma Suarez, Member

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BOARD STAFF

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Dan Fua, Acting Chief Engineer

Eric Butler, Senior Engineer

Deborah Smith, Legal Counsel

Matt Campbell, Legal Counsel

Lorraine Pendlebury, Staff Analyst

Jill Phinney, Support Staff

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD JOINT POWERS AGENCY SUB-COMMITTEE ⁽¹⁾ MEETING

April 9, 2009 – 2:00 PM - 4:30 PM

Joint Operations Center

3310 El Camino Avenue, Conference Room LL20

Sacramento, California 95821

- 1. WELCOME**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – March 13, 2009 Meeting Minutes**
- 4. PROPOSED POLICY**
 - a. Operation and Maintenance Assurances
 - b. Other Proposals?
- 5. PUBLIC COMMENTS**
- 6. ACTION BY SUB-COMMITTEE**
- 7. ADJOURN**

⁽¹⁾ The Joint Powers Agency Sub-Committee is a fact-finding committee charged with making recommendations to the Board. As such, the primary purpose of the sub-committee meetings is fact-finding and the development of a recommendation for consideration by the Board. The sub-committee does not have authority to make decisions for the Board.

Note: If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Avenue, Room LL40, Sacramento, CA 95821, lpendleb@water.ca.gov, or (916) 574-0609.